

## HALL COUNTY BOARD OF SUPERVISORS MEETING AUGUST 8, 2006

The Hall County Board of Supervisors met August 8, 2006, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman James Eriksen.

INVOCATION - Invocation was given by Rev. Todd Brown.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye.  
Dick Hartman was absent. Also present was a representative from the *Grand Island Independent* and Deputy County Attorney Michelle Oldham.

CONSENT AGENDA – Lancaster made a motion and Jeffries seconded to approve the following by consent agenda:

1. Placed on file the minutes of the July 25, 2006 meeting
2. 5a Approved Resolution #06-0054 for the stop sign at Engleman and Wood River Road
3. 5b Approved Resolution #06-0055 for the stop sign at Blaine Street and Meadow Lark Estates
4. 5c Placed on file the Public Works Annual Report
5. 5d Approved Resolution #06-0056 for Project STPP-STWD(67) from Nebraska Department of Road for object markers
6. 5e Approved Resolution #06-0057 from the Nebraska Department of Roads for Project STEP-2235(3)
7. 5f Approved Resolution #06-0058 to amend the 1&6 Year Road Program adding Project C40(210)-6
8. 9 Approved Resolution #06-0053 for Hall County Treasurer to Strike all uncollectible personal property and real property taxes from 2003
9. 10 Placed on file the report of the Hall County Treasurer's Tax Sales
10. 11 Approved Resolution #06-0059 for additional collateral for the County Treasurer from Wells Fargo Bank in the amount of \$100,000.00
11. 12 Approved Resolution #06-0060 for additional collateral for the County Clerk from Wells Fargo in the amount of \$800,000.00
12. 15a Approved the final plat and Resolution #06-0061 for Cosgriff Subdivision
13. 15a Approved the final plat and Resolution #06 -0062 for Swede's Idle Acres 2<sup>nd</sup> Subdivision
14. 16 Approved the bi weekly pay claims and authorized payment
15. 16b Approved the early claim for NIRMA in the amount of \$23,000.00
16. 23 Placed on file the office report of the County Clerk, Hall and Howard County Juvenile Services and County Court
17. 24 Placed on file the Hall County Treasurer's miscellaneous receipts
18. 25 Placed on fill communications as received

Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Hartman was absent. Motion carried

OFFICE REPORT  
HALL COUNTY CLERK  
July 2006

TITLE FEES STATE	\$ 15,585.00
TITLE FEES COUNTY	\$ 8,074.00
RECORDING FEES	\$ 15.00
MARRIAGE LICENSES	\$ 615.00
PHOTO FEES/FAX FEES & MISC.	\$ 36.45
PLAT BOOKS/OTHER	\$ 27.00
CERTIFIED COPIES MARRIAGE LICENSES	\$ 115.00
CCERTIFIED COPIES MV	\$ .00
TIME CARD FEES	\$ .00
TOTAL	<b><u>\$ 24,467.45</u></b>

OFFICE REPORT  
HALL COUNTY JUVENILE SERVICES  
JULY 2006

JUVENILE REFERRALS	25 JUVENILES
JUVENILE OFFENDERS	1 JUVENILE
JUVENILE HOUSE ARREST	4 JUVENILES
TOTAL UNDER SUPERVISION	268 JUVENILES
FEES COLLECTED	\$1,360.00

OFFICE REPORT  
HOWARD COUNTY JUVENILE SERVICES  
JULY 2006

JUVENILE REFERRALS	8 JUVENILES
TOTAL JUVENILE ENROLLEES	28 JUVENILES
FEES COLLECTED FOR MONTH	\$ 520.00
TOTAL FEES COLLECTED FISCAL YEAR	\$ 650.00

OFFICE REPORT  
COUNTY COURT  
JULY 2006

FINES (CO.)	\$ 65,036.64
OVERLOAD FINES	3,825.00
REIMBURSE SHERIFF FEES	1,870.58
WORK RELEASE FEES	2,270.00
REIMBURSE FAX COPIES	16.00
FINES (CITY)	7,287.10
REIMBURSE WITNESS FEES	668.16
BOND FORFEITURES	2,981.67
REIMBURSE CO. FEES	426.68
TOTAL	<b>\$84,381.83</b>

2b APPROVED THE PROCLAMATION FOR CHILD SUPPORT MONTH – Deputy County Attorney Michelle Oldham and Child Support Enforcement Attorney Barbara Dunn were present. They provided information to the board regarding the child support process and the number of cases that are handled. This year is the 25<sup>th</sup> anniversary off the Nebraska Child Support Enforcement Association and Governor Dave Heinemann will be signing a proclamation proclaiming August to be Child Support Awareness Month. Michelle Oldham read the Child Support Awareness Proclamation.

Lancaster made a motion and Jeffries seconded to approve Resolution #06-0052 proclaiming the month of August as Child Support Awareness Month. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Dick Hartman was absent. Motion carried.

Rye noted the number of cases that the office handles and Jeffries commented that sometimes the child support is set at \$250.00 a month and people know that you cannot support a child on that. Ms. Dunn stated that they deal with individuals that are on a lower income level and they sometimes just appreciate that fact that they can find the parents. Ms. Oldham stated that the child support amounts are set by the Supreme Court. She stated that they appreciate the work that Barbara and her staff do. She also noted that they have cases all over the state.

**PROCLAMATION**  
**RESOLUTION #06- 0052**

WHEREAS, The most important resource in Nebraska's future is our children; and

WHEREAS, Children should be allowed to grow up in a healthy, happy environment; and

WHEREAS, Parents have a responsibility to ensure that their children do grow up in healthy, happy environment by providing a strong foundation of emotional and moral support, as well as adequate financial support to meet these needs; and

WHEREAS County and State Child Support offices within the State of Nebraska attempt to keep the obligation for supporting dependent children where it belongs – on the parents rather than the taxpayers – by assisting families to obtain child support and medical aid, thereby decreasing the cost of public contributions; and

WHEREAS, Parents who are given a financial responsibility to provide child support have a moral and legal obligation to do so.

NOW, THEREFORE, be it resolved that the month of August, 2006 be declared as

**“CHILD SUPPORT AWARENESS MONTH”**

In Hall County and urge all citizens to encourage members of the legal community to continue efforts to enforce outstanding child support obligations.

Passed and adopted this 8<sup>th</sup> day of August 2006.

Resolution moved by Supervisor Pamela Lancaster

Seconded by Supervisor Bud Jeffries

VOTE:

Scott Arnold	For <u>X</u> ; Against ____ ; Abstained ____ ; Not Present ____.
Jim Eriksen	For <u>X</u> ; Against ____ ; Abstained ____ ; Not Present ____.
Richard Hartman	For ____ ; Against ____ ; Abstained ____ ; Not Present <u>x</u> .
Bob Humiston	For <u>X</u> ; Against ____ ; Abstained ____ ; Not Present ____.
William P. Jeffries	For <u>X</u> ; Against ____ ; Abstained ____ ; Not Present ____.
Pamela Lancaster	For <u>X</u> ; Against ____ ; Abstained ____ ; Not Present ____.
Bob Rye	For <u>X</u> ; Against ____ ; Abstained ____ ; Not Present ____.

HALL COUNTY BOARD OF SUPERVISORS

s/ James M. Eriksen  
Chairman of the Board of Supervisors

s/Marla J. Conley  
Marla J. Conley Hall County Clerk

2a DISCUSSION AND POSSIBLE ACTION REGARDING CHILDRENS VILLAGE LEASE – Deputy County Attorney Michelle Oldham stated that this lease involves three parties. Hall County, Mid Plains and Region III this is a 99-year lease but it contains a provision that it can be reviewed every 5 years. This agreement also put the burden of the maintenance of the building on Mid Plains.

Jeffries made a motion and Lancaster seconded to authorize the chair to sign the agreement. The County will still retain ownership of the building but they will have the 99-year lease. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Dick Hartman was absent. Motion carried.

PUBLIC PARTICIPATION – Chairman Eriksen called for public participation and no one responded.

6 JOHN AMICK – REQUESTING USE OF COURTHOUSE FOR ANNUAL HISTORICAL SOCIETY BANQUET AND TOURS OF FACILITY OCTOBER 7-9 – John Amick is requesting to use the Court House for the recognition of the 150<sup>th</sup> anniversary of Hall County and the 101<sup>st</sup> anniversary of the Court House. This will be postponed for additional information. The security issues will need to be addressed. It was recommended that this be referred to the criminal justice committee. They will try to meet with him and come back to the board.

7 CORRECTIONS STEERING COMMITTEE RECOMMENDATION –

A. APPROVE BID FOR PHARMACY SERVICES AND AUTHORIZE CHAIR TO SIGN

B. APPROVE BID FOR COMMISSARY SERVICES BANKING SOFTWARE FIDUCIARY MANAGEMENT SYSTEM AND AUTHORIZE CHAIR TO SIGN

Arnold stated that the corrections steering committee met yesterday regarding the proposal for the pharmacy services and recommended to award the bid the U Save Pharmacy.

Arnold made a motion and Jeffries seconded to accept the proposal from U Save Pharmacy. Jeffries stated that he is pleased that it is a local company and this should be the best solution for the County. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

7b B. APPROVE BID FOR COMMISSARY SERVICES BANKING SOFTWARE FIDUCIARY MANAGEMENT SYSTEM AND AUTHORIZE CHAIR TO SIGN

These services had been preformed by a full time employee and it was determined that it would be more cost effective if the services were bid out and the county received a commission. Arnold stated that this works as a reward system for the inmates. The software will be compatible with the county. Swanson's offered the highest commission. This will eliminate the need for cash transactions and will be more efficient.

Arnold made a motion and Jeffries seconded to award the contract to Swanson's and authorize the chair to sign the contract. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

8 DISCUSS AND TAKE ACTION ON COLLECTIVE BARGAINING AGREEMENT BETWEEN HALL COUNTY AND COMMUNICATIONS WORKERS OF AMERICA - Lancaster stated that do not have a contract so this will be postponed for two weeks.

Held a Board of Equalization meeting.

17 DISTRIBUTED INVENTORIES FOR COUNTY BOARD'S REVIEW – County Clerk Marla Conley distributed the inventories to the board members. The review forms are attached for the members to complete. She requested that they be returned to her office by September 1<sup>st</sup>.

13 EXECUTIVE SESSION – PERSONNEL

18 EXECUTIVE SESSION – PERFORMANCE EVALUATIONS- Lancaster made a motion and Jeffries seconded to go into executive session for the performance evaluation. Lancaster amended her motion and Jeffries seconded to also address #13 executive session for personnel. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

Chairman Eriksen stated that the executive session to prevent needles injury to an individual. Lancaster noted that because of the changes in the open meeting law it is necessary to make this statement.

10:05 a.m. executive session.

11:00 a.m. Jeffries made a motion and Lancaster seconded to go out of executive session. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

Lancaster made a motion and Rye seconded to refer the performance evaluation to the personnel committee to be presented to the employees. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no with Hartman absent. Motion carried.

NEW OR UNFINISHED BUSINESS - Chairman Eriksen called for new or unfinished business and no one responded.

Meeting adjourned. The next meeting will be August 22, 2006 at 9:00 a.m.

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Marla J. Conley Hall County Clerk